

MINUTES
TOWN OF DARIEN BOARD OF EDUCATION CENTRAL OFFICE/
MATHER CENTER BUILDING COMMITTEE

Tuesday, January 28, 2014

A regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on January 28, 2014. Present were Chairman David Campbell, Vice Chairman Robin Woods, Louis Gesauldi, John Hertz and Elizabeth Hagerty-Ross. Also present was Clerk of the Works John Ryan, BOE Facilities Director Mike Lynch and Town Administrator Karl Kilduff. The meeting was called to order at 12:01 p.m.

NEW BUSINESS

a) Project Update on Board of Education Central Office Phase

The Committee discussed final work needed for the generator and elevator. The majority of the report and discussion focused on resolving heating issues and providing remote access for the contractor.

b) Project Update on Mather Center Phase

It was reported that plumbing and HVAC rough-in were continuing. The Building Department required an additional wall to be removed after demolition. Storefront deliveries were anticipated in the following week. At present, mid-March is the assumed project completion date.

John Ryan was to have a field meeting with Beth Paris to review the storage space available for the senior center.

c) Other Items Relevant of the Committee

Chairman Campbell reported on continued meetings with Town Counsel regarding Dappreio's bankruptcy.

d) Approval of Minutes

Ms. Hagerty-Ross moved, seconded by Mr. Gesauldi, to approve the minutes of January 14, 2014. The motion passed 5-0.

ADJOURNMENT

The meeting was adjourned at 12:46 p.m.

Respectfully submitted
Karl F. Kilduff
Town Administrator